



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Tuesday, April 30, 2013, a regular meeting of the Illinois Racing Board was held at 10:00 a.m. at the James R. Thompson Center, Chicago, Illinois. The following Board members were present: Chairman William Berry, Commissioners Kathy Byrne, Michael LaPidus, Allan Monat, Benjamin Reyes, Hugh Scates, Robert Schiewe, Jr., Gregory Sronce (telephonic) and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

BOARD ITEMS

Pursuant to IRB rule 206.50, Commissioner Reyes moved to allow Commissioner Sronce to participate in the meeting telephonically. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by voice vote.

Chairman Berry moved to table the request by Board staff for industry discussion to amend rules 1314.150 and 1424.50 (Allocation of Stalls) with respect to stall application approval and content. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by voice vote.

ORGANIZATION LICENSEE REQUESTS

Commissioner Monat moved to approve the 2013 stakes schedule for Fairmount Park. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by a roll call vote. Lanny Brooks appeared on behalf of the Illinois HBPA.

Commissioner Byrne moved to approve Dr. Kathleen McBurney as Association Veterinarian at Maywood Park. Commissioner Scates seconded the motion. The Board approved the motion unanimously by voice vote.

OCCUPATION LICENSEE REQUEST

Commissioner Reyes moved to approve an occupation license for Salerno Di Calabria, Inc. to operate as a concessionaire at 9301 W. 63rd Street, Hodgkins, Illinois. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by a roll call vote. Adriana Romano and attorney Tom Planera II appeared on behalf of Salerno Di Calabria, Inc.

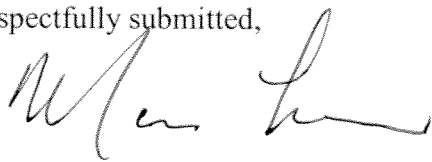
APPROVAL OF MINUTES

Commissioner Byrne moved to approve the minutes of the March 27, 2013 Board meeting. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 10:35 a.m., Chairman Berry motioned to adjourn the meeting. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino". The signature is fluid and cursive, with the first name "Marc" written in a larger, more prominent script than the last name "Laino".

Marc Laino
Executive Director